



## OFFICE OF THE VILLAGE CLERK

**MAYOR**  
Andrew Przybylo

**VILLAGE MANAGER**  
Steven C. Vinezeano

**VILLAGE CLERK**  
Marlene J. Victorine

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Danette O'Donovan Matyas  
Denise M. McCreery  
Craig Niedermaier  
Dean Strzelecki

## **PUBLIC NOTICE**

### **SPECIAL BOARD OF TRUSTEES MEETING VIRTUAL EXECUTIVE SESSION JULY 21, 2020 6:00 p.m.**

An Executive Session of the Board of Trustees has been called pursuant to Section 2-31, Special Meetings, of the Niles Code of Ordinances. Per Governor Pritzker's most recent disaster declaration related to public health concerns due to COVID-19, the meeting will be held electronically on Tuesday, July 21, 2020 at 6:00 p.m. and is closed to the public.

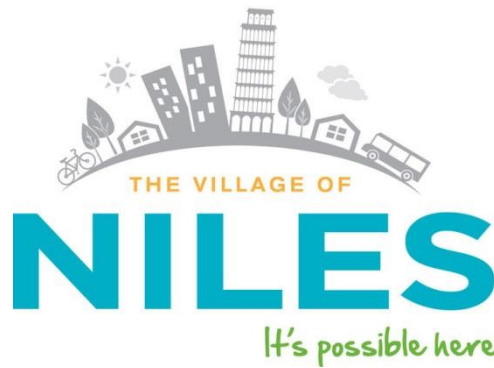
Per the Open Meetings Act 5 ILCS 120/2 (c) Exception (1) the Board will consider "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body" and Exception (2) Collective negotiating matters between the public body and its employees or their representatives".

Marlene J. Victorine  
Village Clerk

Dated this 17<sup>th</sup> day of July, 2020.

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1000 Civic Center Drive, Niles, Illinois 60714

## **A G E N D A**

### **BOARD OF TRUSTEES EXECUTIVE SESSION**

**July 21, 2020**

**6:00 p.m.**

***(Electronic Meeting)***

**I CALL TO ORDER**

**II ROLL CALL**

**III APPROVAL OF MINUTES**  
June 23, 2020

**IV THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE  
PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE  
PUBLIC BODY AS IT PERTAINS TO THE FY2021 BUDGET PER 5 ILCS 120/2 (c)(1)**

**V COLLECTIVE BARGAINING PER 5ILCS 120/2(c)(2)**

**VI ADJOURNMENT**